

AMENDED* (May 2, 2016)

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: May 4, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: May 11, 2016 - Town Council Special Meeting re
Workshop with Bristol Merchants Association
May 25, 2016 - Town Council Meeting
June 15, 2016 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - April 25, 2016
(action items only)
2. Town Council Special Meeting - April 27, 2016
(action items only)
3. Town Council Meeting - April 13, 2016 (action
items only)

B. PUBLIC HEARINGS

1. Ben Luk, for Bristol Buffet LLC, d/b/a Bristol
Buffet, 180 Mount Hope Avenue - request for BV
Limited Intoxicating Beverage License (see agenda
item D1 also)

- a. Recommendation - Town Administrator and Fire Chief (approve)

C. ORDINANCES

- 1. Ordinance #2016-03, Chapter 18, Parks and Recreation, Article I, In General, Sections 18-7 and 18-11, (new) Article IV, Alcohol Use and Sale on Town Property, (new) Sections 18-80 - 18-83 (alcohol use on public property), **2nd reading for adoption**
 - a. (Town Solicitor Ursillo) re suggested amendment to include "whereas" clause
- 2. Ordinance #2016-06, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses (to increase number of class BV limited licenses from 5 to 6), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

- 1. Ben Luk, for Bristol Buffet LLC, d/b/a Bristol Buffet, 180 Mount Hope Avenue - request for BV Limited Intoxicating Beverage License (see agenda item B1 above)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
- 2. Ethan M. Tucker, d/b/a The Mint Gallery, 433 Hope Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
- 3. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for One-Day Sunday Dancing and Entertainment License (each Sunday through June 5, 2016)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
- 4. Liduino Areia, for St. Elizabeth's Church Holy Trinity Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License (May 20, 21 & 22, 2016)

- a. Recommendation - Town Administrator and Fire Chief (approve)

- 5. Jacqueline Vaughn, d/b/a Mumma's Real Lemonade, 15 Gorham Place - request for Hawkers and Peddlers License

E. LICENSING BOARD - RENEWALS

- 1. Sidewalk Use License Renewals 2016-2017
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)

F. PETITIONS - OTHER

- 1. Nicholas Cromwell, 649 Hope Street - request for Council consideration to allow non-profit moorings be charged resident fee
 - a. Recommendation - Town Administrator and Harbormaster (deny)
- 2. Jacqueline Vaughn, 15 Gorham Place - request for Council consideration to allow selling of beverages from stationary location
- 3. Cheryl Burns, Interim Executive Director, Art Night Bristol Warren - request for use of Maritime Center to hold 5th Anniversary Season Opening Night Celebration event, May 5, 2016
 - a. Recommendation - Town Administrator and Harbormaster (approve)

G. APPOINTMENTS

- 1. Public Service Appointments for April
 - a. Planning Board (2) (terms to expire April 2019)
 - 1. Armand G. Bilotti, 2 Stephen Drive - interest/reappointment
 - 2. Michael W. Rossi, 190 Hope Street - interest/reappointment

b. Police Pension Fund-Board of Trustees (term to expire April 2019)

1. Michael A. Lenarcic, 155 Ferry Road - interest/reappointment

2. Town Administrator Teixeira re Appointment of Tree Warden

H. OLD BUSINESS

1. Councilman Stuart - request for status of response from RI DOT to attend workshop re pending projects in Bristol, **referred to Town Administrator April 13, 2016**

a. Town Administrator Teixeira re Metacom Avenue Project Update from RIDOT Representative

2. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from April 13, 2016**

3. Councilman Herreshoff re "Clean Bristol", **continued from April 13, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Susan H. Rabideau, PE, Engineering Project Manager, Bristol County Water Authority re presentation on upcoming project - Water Main Replacement in Metacom Avenue

2. Ginny Hanson, Co-Chair, Bristol Veterans Council, et al re invitation to participate in Memorial Day Ceremonies and Parade, May 30, 2016

3. Judy Squires, for Fourth of July Committee re license Plate Campaign

4. Wayne Zina, Fundraising Committee Chair, Hydraulion Engine and Hose Company No. 1, et al re Fundraising Event, August 27, 2016

5. Director of Community Development Williamson and Principal Planner Tanner re 2016 RIDEM Recreation Acquisition & Development Grants - request for authorization to submit grant application for Waterfront Boardwalk project

6. Director of Community Development Williamson and Principal Planner Tanner re 2016 RIDEM Recreation Acquisition & Development Grants - request for authorization to submit grant application for Legion Square (a/k/a Loafer's Corner) project
7. Recreation Director Burke - request for support of RIDEM grant submissions for Independence Park projects
8. Cindy Elder, Executive Director, Coggeshall Farm Museum - request for support of Resolution re Green Economy Bond Issue
 - a. (draft) Resolution in support of Green Economy Bond
9. Economic Development Coordinator Pflaumer - request for support of Proclamation recognizing National Small Business Week
 - a. (draft) Proclamation re National Small Business Week, May 1, 2016 through May 7, 2016
10. Councilman Stuart re 2016 Road Improvement Program
11. Coastal Resources Management Council re Public Re-Notice - Application of Kellie Brown for Residential Boating Facility, 10 King Philip Avenue (deadline to request hearing, May 12, 2016)
12. Coastal Resources Management Council re Public Notice - Application of Christine & Ray Frizzell, James & Karen Forden and Scott & Melissa Pattie for Residential Boating Facility, 15 Sandy Lane (deadline to request hearing, May 15, 2016)
13. Town Solicitor re Lease of Real Property - Quito's Shellfish and Restaurant (discussion/action may take place in Executive Session per agenda item L4 below)

J. **BILLS & EXPENDITURES**

***AMEND ITEM** 1. Bid #841 - EMS & Fire Department Services Billing

K. **SPECIAL REPORTS**

1. Allan Klepper, Barrington Director, Bristol County Water Authority (BCWA) - Monthly Report for May

L. TOWN SOLICITOR

1. Assistant Solicitor Teitz, et al re Recent RI Supreme Court Decision - Attorney's Fees for Zoning A
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
3. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipboard v. Bristol
4. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Quito's Shellfish and Restaurant

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Historic District Commission - March 3, 2016
2. Historic District Commission - Site Visit, March 4, 2016
3. Economic Development Commission - March 14, 2016

4. Bristol Warren Regional School Committee - March 28, 2016
5. Bristol Warren Regional School Committee - April 18, 2016

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - May 2016

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - April 6, 2016
2. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending March 31, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Leigh A. Botello, CMC, East Greenwich Town Clerk re Resolution Opposing S 2263 Relating to Elections School Closings

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Dog Kennel License Renewal Petition re All Paws Inn (granted April 13, 2016)
2. Peter V. Alviti, Jr., P.E., Director, RIDOT to Council Clerk Cirillo re response to letter of January 20, 2016 - participation in workshop to discuss Highway Safety Improvements Project
3. Town Solicitor Ursillo re Town of Bristol Provisional Budget
4. Town Administrator Teixeira re RFP #839 Spring Tree Planting - Awarded to Samuel Kinder and Bro., Inc.
5. Dennis E. Hoyle, CPA, Auditor General to Susanne Greschner, Chief, Division of Municipal Finance, Department of Revenue re Certification of Emergency Situation
6. Susanne Greschner, Chief, Division of Municipal Finance, Department of Revenue to Town Administrator Teixeira re Auditor General's Certification of Emergency Situation
7. Town Administrator Teixeira re RFP #837 LED Streetlight Conversion Project - Awarded to Siemens Industry, Inc.
8. Smithfield School Committee Resolution on Gun Free Schools
9. Jaren L. Rhodes, Secretary (Acting), State Planning Council re Notice of Public Hearings, May 26, 2016 - FFY 2017-2025 Draft State Transportation Improvement Program (STIP) and Amendment #7 to 2013-2016 State Transportation Improvement Program
10. Council Clerk Cirillo to Senator Felag, et al re Bond Legislation 2016 - Capital Improvements

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Planning Board - April 12, 2016
2. North and East Burial Grounds Commission - April 13, 2016
3. Fourth of July Committee - April 13, 2016
4. Fourth of July Committee - Drum Corps Show Subcommittee, April 14, 2016
5. Fourth of July Committee - Miss/Little Miss Fourth of July Pageant Subcommittee, April 19, 2016
6. Fourth of July Committee - Fourth of July Ball Subcommittee, April 19, 2016
7. Bristol Warren Regional School District - Schedule of Meetings, Week of April 17, 2016
8. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, March 28, 2016
9. Bristol Warren Regional School Committee - April 18, 2016
10. Recreation Board - April 26, 2016
11. (Fourth of July Committee) - License Plate Subcommittee, April 27, 2016
12. Bristol Warren Regional School District - Schedule of Meetings, Week of April 24, 2016
13. Bristol Warren Regional School Committee - Personnel/Contract Negotiations, April 25, 2016
14. Bristol Warren Regional School Committee - April 25, 2016
15. Fourth of July Committee - Reception for Military & Town Officials Subcommittee, April 26, 2016
16. Harbor Commission - May 2, 2016
17. Bristol Warren Regional School District - Schedule of Meetings, Week of May 1, 2016
18. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee, May 2, 2016

19. Fourth of July Committee - May 3, 2016

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF
PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

Approval of consent agenda="Motion to approve these items."

ADJOURNED: _____

jmw

POSTED: April 29, 2016

REPOSTED: May 2, 2016